

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, SEPTEMBER 27, 2011

CONSENT AGENDA: a) Minutes: June 28, July 26, August 9, August 15, August 23, and September 13, 2011 b) Justice Court Reports: Winslow #2, August and Kayenta #4, August, 2011 c) Constable Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2011 d) Clerk of Superior Court Report August 2011 e) Grant Adjustment Notice – ACJC Byrne Grant DC-12-001 f) Authorization for Clerk of the Board to request undercover plates g) Sympathy letter to Juanita Wilson and James “Andy” Ronken h) Letter to Chief Tom Tidwell regarding Four Forest Restoration Initiative’s current status i) Letter to Charlie Denton with the United States Forest Service regarding Navajo County Comment on Timber Mesa/Vernon WUI Fuels Reduction & Forest Restoration Project j) Budgeted Senior Center Agreements for Contributions for Food and Nutrition Programs **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible approval of a Proclamation declaring the month of October 2011 as “United Way Challenge” month **APPROVED**
- c. ~~Presentation of the new outpatient health clinic Telehealth Cart~~ **ITEM PULLED**
- d. **BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer’s recommendations on hearings conducted on September 6, 2011 for Petition for Review of Real Property Valuation **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: Amendment #4 of Contract #HI050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$293,630.00 for 10/1/11 to 9/30/12 **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session: CONSENT AGENDA: Memorandum of Understanding for the purpose of collaboration between First Things First funded early literacy project operated by the Navajo County Library District and the proposed First Things First funded Summit Healthcare Regional Medical Center Healthy Steps for Young Children program **APPROVED**

TREASURER:

- a. Consideration and possible approval of abatement of personal property taxes **APPROVED**
- b. Consideration and possible approval of the sixth amendment to the Revolving Credit Agreement **APPROVED**

FINANCE: Consideration and possible award of a one year contract for Mortuary Services to Owens Livingston Mortuary **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Office of Justice Programs and Navajo County for FY2011 Adult Drug Court Discretionary Grant Program: Enhancement award in the amount of \$200,000 **APPROVED**

- b. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY2011 Justice Assistance Grant: Local Solicitation award in the amount of \$10,991 **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval to enter into an updated Intergovernmental Agreement with the Arizona Division of Emergency Management for the use and maintenance responsibility of Mobile Interoperable Communications Systems **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager
NO ACTION